## **RESOLUTION NO. 2020-43**

## A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT.

**WHEREAS**, the Mason Transit Authority Board has adopted policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA and such policies ensure that the public shall receive the greatest value for such items; and

**WHEREAS,** certain equipment as set forth in Exhibit A attached hereto have been deemed no longer useful; and

**WHEREAS,** there is value to these items and by the disposal of such assets, MTA will be able to use the funds for other current needs of MTA;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the items identified on Exhibit A attached hereto be deemed surplus and that the items to be sold pursuant to MTA's disposition of surplus property policy.

Adopted this 15<sup>th</sup> day of December, 2020.

Docusigned by: Wes Martin	Sparon Trasf
₩es Mattin, Chair	Sharon Irask, Vice-Chair
Docusigned by:  John Campbell	DocuSigned by:
ੁਲੀਜ਼ਿੰਦਿਸ਼ੀਜ਼pbell, Authority Member	Kerm Borey, Authority Member
DocuSigned by:	DocuSigned by:
Matt Jewett, Authority Member	ি মন্ত্রীপ্রেপ শিশুatherlin, Authority Member
	Levin Slutty  Kevin Shutty;  Authority Member
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Docusigned by:	
Eggs Ab30 AUC 1997 Wolf Authority Mombor	
Sস্বাপিউ শিক্ষাস্থালয় Authority Member	

Resolution No. 2020-43

APPROVED AS TO CONTENT: Dante Brand Deprettee Branni	n, General Manager
APPROVED AS TO FORM: Kole Johnson Replaced by: Replaced b	, Legal Counsel
	DATE: <u>Jeanney 22, 2020</u>

## EXHIBIT A

## LIST OF ITEMS FOR SURPLUS

Description	Asset ID	Acquisition Date	Value
Fixed Assets			
HP Proliant DL360p Base Server, 8 HP 450GB HDD	52002	5/6/2013	\$3,636.62
Kenwood TK-8180K Mobile Radio	50001	1/15/2010	\$724.65
Kenwood TK-8180K Mobile Radio	50002	1/15/2020	\$724.65
Kenwood TK-8180K Mobile Radio	50003		\$724.66
Kenwood TK-8180K Mobile Radio	50004	1/15/2020	\$724.66
Dell PowerEdge VRTX Server	56031		\$9,996.00
WatchGuard Router XTM525 UTM	56032	2/4/2014	\$3,270.38
Dell PowerEdge R410 Server	56020	11/19/2009	\$2,299.35
General Assets	Serial #		
HP Procurve 4104gl	SG341AD07K		
HP LaserJet 1022n	VNB3T14765		
HP ProLiant DL385G2	USE723N977		
WatchGuard Firebox T10	D0FA0B050-F56B	MATERIAL PROPERTY AND A STATE OF THE STATE O	***************************************
WatchGuard Firebox M200	80DE07C68-9293		
Apple Iphone 5C A1532 16GB	357990057836703		2007-0000000000000000000000000000000000
Apple iPhone 6s Plus A1522 16GB	354455062803893		til kuluminnisk middelinsk och en eller den socionarisen och och socionarisen.
Apple iPad Mini 64 A1432 64GB	DKVKP0A4F195		PORTO COMMET CONTROL AND
Apple iPad A1395 16GB	DKWGV1GGDFHW	en e	***************************************
Apple iPad Pro A1584 128GB	DQTQX251GMLL		h kannedd gwelen ei y en eg y dei ei ei ei ei e e e e e e e e e e e e
Apple iPad Pro Keyboard A1636	DQDR1ATUGWTL		
Microsoft Surface 1572 32 GB	9332435252		tion - Anno he Monda da amena da amena airea an airea de arres e ser se se se se se arres e se se se se a arr
Droid MAXX	TA4310A1F9		***************************************
Droid MAXX	TA4310A2MA		k vitalininininteen saita kan mininteen kun martaa kanada kanada kanada ka
Droid MAXX	TA96101S3Q		netueliteimenderetaretaretaretaretaretaretaretaretaret
HTC Desire 626 HTCD200LVW	HT64SY03894		
Reduction to Fixed Assets	5		\$22,100.97

Resolution No. 2020-43 Exhibit A